

**CITY COMMISSION SPECIAL MEETING AGENDA
JULY 26, 2004 – 4:30 P.M.**

*The City Commission shall hold a joint meeting with the
Downtown Development Authority to discuss the following:*

Roll Call

Fort Lauderdale Downtown Master Plan (1)

Discussion of approaches to downtown issues including transit, open space, workforce housing, schools and utilities.

Exhibit: Memo 7/19/04 from DDA Executive Director

Affordable - Below Market Rate Housing Requirements (2)

Discussion of issues associated with preparation of affordable, below market rate housing.

Exhibit: Memo No. 04-1117 from Acting City Manager

City Hall Study (3)

Report on strategies for preparing a City Hall plan, including establishment of development options and funding possibilities with respect to City's properties in the downtown area and investigating options for integrating our vision with that of the County.

Exhibit: Memo No. 04-1113 from Acting City Manager

Recess and continue meeting at the conclusion of the NWNID meeting (See Page 3)

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)
5:30 P.M. (Time Approximate)**

*The City Commission shall meet as the Community
Redevelopment Agency Board of Directors for the following items:*

Roll Call

**Proposed Purchase of Property –Jetmore, Inc.
538 NW 9 Avenue - \$44,625 & 1102 NW 6 Street - \$44,394** (1)

A motion authorizing the proper CRA officials to execute Contract for Sale and Purchase with Jetmore, Inc. for acquisition of 538 NW 9 Avenue and 1102 NW 6th Street properties, subject to approval of a waiver by the City Commission of any conflict of interest of Jerry Carter as a member of the Northwest-Progresso-Flagler Heights Redevelopment Advisory Board.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1084 from Acting City Manager.

**Amendment to Agreement- Wallace Roberts & Todd LLC
Sistrunk Boulevard – NW/NE 6th Street Enhancement
Project 10448 - \$129,893.61**

(2)

A motion approving an Amendment to Agreement with Wallace Roberts & Todd LLC Project 10448 in the total amount of \$129,893.61 to Wallace Roberts & Todd LLC, for the additional community meetings and additional scope of services from Account P10488.322.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1093 from Acting City Manager

**Strategic Investment Streetscape Program
626-630 NE 2nd Avenue – John Hart - \$10,354**

(3)

A motion approving reimbursement of expenses to John Hart in an amount not to exceed \$10,354 as part of the Strategic Investment Streetscape Program for streetscape improvements to 626-630 Northeast 2nd Avenue.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1000 from Acting City Manager

Fiscal Year 2004-2005 CRA Budget

(4)

Discussion on the proposed Fiscal Year 2004/2005 Operating and Capital Budget.

Exhibit: Memo No. 04-984 from Acting City Manager

Adjournment

**NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT
(Immediately following CRA meeting)**

The City Commission shall meet as the Northwest Neighborhood Improvement District Board of Directors for the following items:

Roll Call

**Development Agreements with Deangelo Development, Inc. &
CCB Development Corp. – Broward Barron, Inc.
Dorsey Phase II Infill Home Project**

(1)

Proposed development agreements with Deangelo Development, Inc. and CCB Development Corp. – Broward Barron, Inc. for the Dorsey Phase II Infill Home Project.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1083 from Acting City Manager

Adjournment

CITY COMMISSION SPECIAL MEETING AGENDA
Continuation

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**Changes to the Agreement with Baltimore Orioles_
Lease of Fort Lauderdale Stadium**

(M-1)

Two proposed changes to the agreement with the Baltimore Orioles for lease of the Fort Lauderdale Stadium.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1095 from Acting City Manager

**Development Agreements with Deangelo Development, Inc. &
CCB Development Corp. – Broward Barron, Inc.
Dorsey Phase II Infill Home Project**

(M-2)

Proposed development agreements with Deangelo Development, Inc. and CCB Development Corp. – Broward Barron, Inc. for the Dorsey Phase II Infill Home Project.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1082 from Acting City Manager

Budget Amendment No. 8

(M-3)

A motion approving budget amendment no. 8 to the Fiscal Year 2003-2004 budget.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1031 from Acting City Manager

Public Information Plan for Fire Rescue Bond Referendum

(M-4)

A motion authorizing transfer of \$45,000 from General Fund contingencies to the Public Information Division to fund the public information plan for the Fire Rescue Bond Referendum.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1118 from Acting City Manager

**City Co-Sponsorship of Mt. Bethel Summer Rumble
Mt. Bethel Baptist Church**

(M-5)

A motion authorizing City Co-Sponsorship with Mt. Bethel Baptist Church of Mt. Bethel Summer Rumble on August 14, 2004.

Recommend: Motion to approve.

Exhibit: Memo No. 04-

PURCHASING AGENDA

392-9060 – Contract/Executive Search Firm

(Pur-1)

A contract for an executive search firm for various Public Works/Engineering management positions is being presented by the Administrative Services, Human Resources Division for approval.

Vendor: To be determined
Bids Solicited/Rec'd: 78/8 with 1 late bid
Exhibits: Memorandum No. 04-1096 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving award to the first ranked proposer with transfer from General Fund Contingencies (FD001-9950) to Other Professional Services (PBS040101-3199).

502-8206– Contract Assignment Third Party Administration Services

(Pur-2)

An assignment of contract for third-party administration services for employee PPO Health Care Plan is being presented by the Finance, Risk Management Division for approval.

Vendor: HealthPlan Holdings, Inc./Administrative Services, Inc.
Miami, FL
Amount: \$ 120,000.00 (estimated annual)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-1103 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the contract assignment.

MOTIONS/DISCUSSION ITEMS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Settlement of Claim – Lauderdale Marine Center, Ltd. **1812 SW 20 Street**

(M-6)

A motion approving a proposed settlement between Lauderdale Marine Center, Ltd. and the City in the amount of \$32,530.90 concerning outstanding liens and back-taxes for 1812 SW 20 Street property.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1100 from City Attorney

Budget Meetings

(M-7)

Discussion on setting additional meetings concerning the proposed budget for Fiscal Year 2004-2005.

Exhibit: Memo No. 04-1120 from Acting City Manager

MOTIONS/DISCUSSION ITEMS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Code Advisory Committee Recommendations

(M-8)

Consideration of Code Advisory Committee recommendations.

Exhibit: Memo No. 04-1146 from Acting City Manager

ORDINANCES

Charter Amendment for Placement on November 2, 2004 Ballot Sale, Transfer or Lease of City Park Property

(O-1)

Recommend approval of second reading of ordinance, amending the Charter, to require the approval by unanimous vote of the entire City Commission to sell, transfer, or lease for more than one year, City park property, and providing for approval of Charter amendment by the electors.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 04-1046 from City Attorney

Charter Amendment for Placement on November 2, 2004 Ballot To Create Position of City Auditor

(O-2)

Recommend approval of second reading of ordinance, amending the Charter, to create the position of City Auditor, and providing for approval of Charter amendment by the electors.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 04-1047 from City Attorney

Charter Amendment for Placement on November 2, 2004 Ballot Providing for City Commission Appointment of City Commission Assistants

(O-3)

Recommend approval of second reading of ordinance, amending the Charter, providing for the City Commission's appointment of Commission Assistants, and providing for approval of Charter amendment by the electors.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 04-1048 from City Attorney

General Employees Retirement System Pension Amendment Extend Deadline for Purchase of Prior Service Credit

(O-4)

Recommend approval of second reading of ordinance concerning the General Employees Retirement System, amending Ordinance C-04-5 to provide modified dates for completion of eligible rollovers to receive retroactive service credits.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 04-1097 from Acting City Manager

RESOLUTIONS

Fire Rescue Facilities General Obligation Bond

(R-1)

A resolution approving the issuance of bonds in the amount of \$40 million subject to the approval by the electors on November 2, 2004.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-1091 from Acting City Manager.

**Request for Conflict of Interest Waiver – Advisory Board Member Jerry Carter
CRA Purchase of Property from Jetmore, Inc.**

(R-2)

A resolution waiving conflict of interest of Jerry Carter as member of the Northwest-Progresso-Flagler Heights Redevelopment Advisory Board associated with the purchase of property from Jetmore, Inc. by the Community Redevelopment Agency (CRA).

Recommend: Introduce resolution.

Exhibit: Memo No. 04-1085 from Acting City Manager.

**Preliminary Fire-Rescue Special Assessment
Fiscal Year 2004-2005**

(R-3)

A resolution setting the preliminary fire rescue special assessment for Fiscal Year 2004-2005 and setting a public hearing date.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-1110 from Acting City Manager

**Qualified Target Industry Program - Iowa Acquisition Corp.
d/b/a Kaplan Higher Education Online**

(R-4)

A resolution recommending Iowa Acquisition Corp. doing business as Kaplan Higher Education Online as a Qualified Target Industry business pursuant to Section 288.106, Florida Statutes.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-962 from Acting City Manager

Qualified Target Industry Program - Conseco Services, LLC

(R-5)

A resolution recommending Conseco Services, LLC, as a Qualified Target Industry business pursuant to Section 288.106, Florida Statutes.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-1106 from Acting City Manager
